

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 24, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
“DEVELOPMENTAL DISABILITIES AWARENESS MONTH” IN
CLERMONT COUNTY, OHIO...10-0319-008...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2010, as “Developmental Disabilities Awareness Month” in Clermont County, Ohio.

LET THE RECORD SHOW: Kimberly Szaz, Early Intervention Program Supervisor, Clermont County Board of Developmental Disabilities, addressed the Board of County Commissioners and introduced Gretchen Neal and her daughter, Christa Bryant, a recipient of services through the Early Intervention Program. Ms. Neal expressed her gratitude for the support that she and her daughter has received through the program offered by the Clermont County Board of Developmental Disabilities and asked for support of the proposed replacement tax levy that will appear on the May 4, 2010 ballot. (DC# 10-0202-001)

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR
SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC. FOR
THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE
DYNAMIC INSTRUMENTS (DI) RECORDING SYSTEM FOR
SAME...10-0311-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, for and on behalf of the Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Stephen Campbell & Associates, Inc., 2418 Allen Boulevard, Beachwood, Ohio 44122 for the provision of maintenance services for the Dynamic Instruments (DI) Recording System, Serial Number 2692, located within the Clermont County Communications Center, in accordance with the Scope of Services identified as Exhibit A (Guaranteed Maintenance Service Agreement) attached thereto and made a part thereof, in the amount of \$3,500.00, effective 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF
CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACTS
WITH VARIOUS PROVIDERS FOR THE PURCHASE OF LEGAL
SERVICES, MAGISTRATE SERVICES AND PROBATION
MONITORING ON CRIMINAL NON-SUPPORT CASES FOR
SAME...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contracts by and between the Department of Job and Family Services/Division of Child Support Enforcement and the providers identified below, for the purchase of services relative to Child Support Enforcement, including legal services, magistrate services, and probation monitoring on criminal non-support cases, at the rates identified therefore, for the period of 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Contract Amount Unit Rate Number of Units
Clermont County Prosecuting Attorney 123 North Third Street Batavia, Ohio 45103 DC# 10-0305-012	Legal Services for Criminal Non-Support on CSEA initiated IV-D Cases	\$183,870.28 \$77.29 per unit/hour 2,379 units/hours
Clermont County Common Pleas Court/ Division of Domestic Relations 2340 Clermont Center Drive, Suite 200 Batavia, Ohio 45103 DC# 10-0312-003	Magistrate Services on CSEA initiated or non-CSEA initiated IV-D Cases	\$89,773.10 \$128.25 per unit/hour 700 units/hours
Clermont County Common Pleas Court/ Adult Probation Department 270 East Main Street Batavia, Ohio 45103 DC# 10-0312-002	Intensive Child Support Case Management Services (probation monitoring) on Criminal Non-Support Cases	\$142,965.91 \$39.86 per unit/hour 3,587 units/hours

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF
REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY
AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE
PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT
AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS
BOARD...06-0420-003, 01-0306-003 AND 01-0306-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to re-appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Jason Allen Mosbaugh 1824 Helens Way New Richmond, Ohio 45157	Attorney	04/07/10 through 04/06/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0225-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
County Sheriff Lisa Allen	English Composition II	\$285.75

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...10-0225-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
County Sheriff Lisa Allen	Intermediate Composition

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH LEE R. EUBANKS DBA EUBANKS CONSTRUCTION FOR PROJECT NUMBER 2008-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION, PHASE I, PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2008 AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0728-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Lee R. Eubanks dba Eubanks Construction, P. O. Box 248, Felicity, Ohio 45120 for Project Number 2008-02 relative to the Village of New Richmond Front Street Revitalization, Phase I, Project in concert with the Community Development Block Grant for Fiscal Year 2008 as Complete as of 11/20/09; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,510.20 plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH NEYRA CONSTRUCTION,
INC. DBA NEYRA PAVING FOR PROJECT NUMBER 2008-06
RELATIVE TO THE VILLAGE OF WILLIAMSBURG NORTH 8TH –
WEST MAIN STREETS SIDEWALK PROJECT IN CONCERT WITH
THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL
YEAR 2008 AS COMPLETE; EXECUTION OF THE CERTIFICATES OF
SUBSTANTIAL AND FINAL COMPLETION THEREFORE; AND
APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER
2, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...09-0611-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Neyra Construction, Inc. dba Neyra Paving, 10750 Evendale Drive, Cincinnati, Ohio 45241 for Project Number 2008-06 relative to the Village of Williamsburg North 8th – West Main Streets Sidewalk Project in concert with the Community Development Block Grant for Fiscal Year 2008 as Complete as of 12/01/09; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$1,869.88 plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT
PROBATION DEPARTMENT...SUBGRANT AWARD AGREEMENT
WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF
CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE
ASSISTANCE GRANT (JAG) PROGRAM ENTITLED INTENSIVE
TREATMENT PROGRAM FOR SAME...09-0811-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence,

any member of the Board of County Commissioners, to execute the Subgrant Award Agreement and all documents relative thereto with the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (JAG) Program for Subgrant Number 2009-JG-C01-6276 entitled Intensive Treatment Program in the amount of \$33,158.40, with a required cash match in the amount of \$11,052.79, of which \$7,106.52 is to be provided by the Clermont County Mental Health and Recovery Board and \$3,946.27 is to be provided from the Common Pleas Probation Services Fund 278, for a total program budget of \$44,211.19, for the period of 01/01/2010 through 12/31/2010, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the grant application ratified by the Board of County Commissioners on 08/19/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...09-0821-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any member of the Board of County Commissioners, to execute a Subgrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (J.A.G) Program for Subgrant Number 2009-JG-A01-6250 entitled Clermont County Drug Unit in the amount of \$78,000.00, with the required cash match in the amount of \$26,000.00 to be provided from the 2010 Annual Appropriation for the County Sheriff, for a total program budget of \$104,000.00, for the period of 01/01/2010 through 12/31/2010, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the grant application ratified by the Board of County Commissioners on 09/02/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 42-10/RESOLUTION AUTHORIZING FINAL APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...10-0302-002...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **42-10** authorizing Final Applications for Aid to Local Government for Infrastructure Improvements and authorizing the execution, certification and submission of said Applications for project support for the following infrastructure improvement projects for Program Year 24, in the amount(s) outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant/Loan Amount
Stonelick Williams Corner Covered Bridge Rehabilitation Project Stonelick Williams Corner Road/Stonelick Township (C116-1.21)	\$1,224,300.00	Grant \$244,860.00
Bridge Replacements Taylor Pike/Wayne Township (C121-1.61 & 1.72) Twelve Mile Road/Ohio Township (C126-0.35) Caudill Road/Jackson Township (T126-0.32) Bethel Maple Road/Tate Township (C13-3.07) Roudebush Road/Wayne Township (T199-0.84) Loveland Miamiville Road/Miami Township (C75-1.02) Hill Station Road/Goshen Township (C162-1.63) Mt. Pisgah Road/Pierce Township (C90-0.71) Elmwood Road/Batavia Township (T120-0.32)	\$ 960,000.00	Grant \$758,400.00
Landslide Repairs Cole Road/Pierce Township Jenny Lind Road/Pierce Township Bainum Road/Monroe Township Hopper Hill Road/Pierce Township Nine Mile Tobasco Road/Pierce Township Laurel Point Isabel Road/Washington Township	\$ 800,000.00	Grant \$632,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP RELATIVE TO A LANDSLIDE REPAIR ON BAINUM ROAD LOCATED WITHIN MONROE TOWNSHIP...10-0302-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 relative to a Landslide Repair on Bainum Road in Monroe Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$90,000.00 which will reimburse seventy-nine percent (79%) or \$71,100.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$18,900.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Monroe Township, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIRS ON COLE ROAD AND JENNY LIND ROAD LOCATED

WITHIN PIERCE TOWNSHIP...10-0317-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to the Landslide Repairs on Cole Road and Jenny Lind Road in Pierce Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$350,000.00 which will reimburse seventy-nine percent (79%) or \$276,500.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$73,500.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Pierce Township, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT/SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2662 AND 629-2663 FOR THE REPLAT OF LOTS NUMBERS 33 AND 51 WITHIN SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2662** and **629-2663** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Number 33 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0319-006	629-2662	To Create New Lot Numbers 3301, 3302, 3303, and 3304.
Replat of Lot Number 51 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0319-007	629-2663	To Create New Lot Numbers 5101, 5102, 5103, and 5104.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2664 FOR THE RESERVE AT COLE ROAD SUBDIVISION LOCATED WITHIN PIERCE TOWNSHIP...10-0319-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2664** for The Reserve at Cole Road Subdivision located within Pierce Township, which includes Riverwalk Drive, a

private street not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING
CALENDAR YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2010, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Clermont County Water Resources Department Thomas C. Yeager and/or Staff DC#10-0312-001	American Water Works Association Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio Water Environmental Association Ohio Environmental Protection Agency Ohio River Valley Water Sanitation Commission (ORSANCO) Greater Cincinnati Water Works Appalachian Regional Commission Clermont County Township Association East Fork Watershed Collaborative Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders US EPA Research Laboratory-Cincinnati Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association Association of Ohio Recyclers Clermont 20/20, Inc. Ohio Solid Waste Districts Organization Ohio EPA Solid Waste Work Group

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont Transportation Connection DC# 10-0311-002	Qquest Software Systems 9350 South 150 East, Suite 300 Sandy, Utah 84070	Qquest Time Clock & Time Management Software S/N: 12086763	\$827.00	03/06/10 through 03/06/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF A PORTION OF MT. HOLLY ROAD TO CHAPEL ROAD LOCATED IN BATAVIA TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...10-0305-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request submitted by the Board of Batavia Township Trustees, to initiate procedures to change the name of a portion of Mt. Holly Road (C-88) to Chapel Road (C-27) located in Batavia Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, April 1, 2010, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, April 21, 2010, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH BENNETT & WILLIAMS, ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL HYDROGEOLOGIC AND ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH SCHOTTENSTEIN, ZOx & DUNN, LPA...10-0317-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams, Environmental Consultants, Inc., 98 County Line Road West, Suite C, Westerville, Ohio 43082 for the provision of professional consulting services as defined in their Scope of Services dated

03/03/10, attached thereto and incorporated therein, for professional hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, at a cost not to exceed \$113,686.00, pursuant to the terms and conditions set forth therein and in concert with the Contract for Employment of Legal Counsel with Schottenstein, Zox & Dunn, LPA, 250 West Street, Columbus, Ohio 43215.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-10/RESOLUTION AMENDING RESOLUTION NUMBER 177-02 AUTHORIZING THE CAPABILITY FOR COUNTY OFFICES TO RECEIVE PAYMENT OF COUNTY EXPENSES VIA FINANCIAL TRANSACTION DEVICES...02-0828-003...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **43-10** resolving to amend Resolution Number 177-02, previously ratified by the Board of County Commissioners on 09/10/02, which authorizes county offices to accept payments via financial transaction devices for county expenses, to amend the definition of “financial transaction devices” to include all methods and devices currently set forth in Section 301.28(A)(1) of the Ohio Revised Code or as may be hereafter amended, with all other provisions of Resolution 177-02 to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF THE REQUEST OF THE COUNTY RECORDER TO PARTICIPATE IN THE ACCEPTANCE OF AUTOMATED CLEARING HOUSE (ACH) PAYMENTS BY THE COUNTY RECORDER'S OFFICE FOR RECORDING FEES RECEIVED FOR THE ELECTRONIC FILING OF DOCUMENTS FOR SAME...10-0318-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to acknowledge the request of Deborah Hall Clepper, County Recorder, to participate in the acceptance of payments, via automated clearing house (ACH) transactions, by the County Recorder's Office for recording fees received for the electronic filing (e-filing) of documents, pursuant to and in accordance with Resolution Number 177-02, previously ratified by the Board on 09/10/02 and subsequently amended on 03/24/10 per Resolution Number 43-10, which resolves to authorize county offices to accept payments via financial transaction devices for county expenses pursuant to Section 301.28(A)(1) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 9,345.00	Narcotics Unit Law Enforcement Trust Fund	241	4192	7000	Reimbursements/ Transfers/Advances
\$ 2,148.09	Narcotics Asset Forfeiture Fund	250	4192	7000	Reimbursements/ Transfers/Advances

BUDGET TRANSFER OF FUNDS:

AMOUNT	FROM			TO	
\$ 7,437.00	Emergency Management Agency Fund	211-4011-5700	Materials & Supplies	211-4011-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 329,800.00	General Fund 100-4404-7220-0291	Sheriff's Policing Revolving Fund 291-0291-4811
\$ 2,148.09	Narcotics Asset Forfeiture Fund 250-4192-7220	Sheriff Asset Forfeiture Fund 251-0251-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Beth Pulliam: One (1) day – Dublin, Ohio – Ohio Jury Management Association’s 12th Annual Jury Service Conference entitled “Modern Jury Management” – Total expenses not to exceed \$243.00.

Arrianna Sacks: Four (4) days – Beachwood, Ohio – Ohio Association of Magistrates Spring Conference – Total expenses not to exceed \$870.00.

COUNTY SHERIFF

Darrin Stallworth and Michael McConnell: Three (3) days – Indianapolis, Indiana – Public Agency Training Council Seminar entitled “Internal Affairs, Managing Citizen Complaints and Employee Discipline” – Total expenses not to exceed \$1,138.00

Timothy Hendershot: Forty Eight (48) days – Cincinnati, Ohio – Great Oaks Institute of

Technology and Career Development Course entitled "Plumbing #501400" – Total expenses not to exceed \$350.00.

Keith Schockman: Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy Instructor Training Course – Total expenses not to exceed \$675.00.

Two Undercover Narcotics Agents: Six (6) days – Johnston, Iowa – Midwest Counterdrug Training Center Course entitled "Undercover Techniques and Survival" – Total expenses not to exceed \$200.00.

COUNTY AUDITOR

Tony Brockman: Three (3) days – Perrysburg, Ohio – Ohio Weights and Measures Association 85th Annual Conference – Total expenses not to exceed \$340.20.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Lebanon, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$60.00.

Tim Dick: Two (2) days – Columbus, Ohio - Public Children Services Association of Ohio Spring Executive Membership Meeting – Total expenses not to exceed \$375.00.

Melissa Luncan and Alison Royalty: Two (2) days – Cleveland, Ohio – Transportation for Children in Foster Care – Total expenses not to exceed \$115.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Paul Braasch: One (1) day – Cincinnati, Ohio – Ohio-Kentucky-Indiana Regional Conservation Council's Annual Meeting – Total expenses not to exceed \$15.00.

Jim Jarman, James Mattes, Tom Boles and John Kidwell: One (1) day – Cincinnati, Ohio – Heckman Sales and Leasing Inc. 21st Annual Spring Competent Person Training Seminar – Total expenses not to exceed \$440.00.

Dustin Steger: One (1) day – Cincinnati, Ohio – 2010 Environmental Systems Research Institute (ESRI) and Woolpert Seminar entitled "Building Geographically-Based Solutions for Water, Wastewater, and Stormwater Utilities" – Total expenses not to exceed \$38.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Piketon, Ohio – Ohio Valley Regional Development Commission Banquet and Election of Officers – Total expenses not to exceed \$25.00.

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Piketon, Ohio – Ohio Valley Regional Development Commission Banquet and Election of Officers – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: Commissioner Croswell indicated that he requested the issue of jail beds be added to the agenda, specifically the issue of double bunking. He also stated that legislative changes will be necessary to fully address the issue of the cost of jail operations. Absent legislation that changes the funding stream for corrections, lightens the standards for jails, gives some discretion with respect to mandatory sentencing and allows flexibility with respect to bargaining units, this problem cannot be solved. He also suggested that the County Commissioners Association of Ohio, Ohio Prosecuting Attorney's Association and Ohio Judicial

College should join together to lobby the legislature for the needed changes in policy. He further stated that his only purpose in bringing this issue to the forefront today is to respond to issues raised by Sheriff Rodenberg in a timely fashion and initiate this process in a swift manner. It seems a change in attitude with the State may be the first step in solving this problem. Chief Chris Willis stated that he would contact the Ohio Department of Corrections/Bureau of Adult Detention to arrange for a jail inspection to review the current Clermont County facility to identify any changes that would allow the addition of jail beds without requiring additional corrections officers. Commissioner Croswell then reiterated that all of us need to work together with our various state associations to garner support to address state legislation to effect the changes that need to be made. He then thanked all for attending. (DC# 10-0324-001)

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **03/24/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:58 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/24/10